

MINUTES OF A REGULAR MEETING OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE HELD ON WEDNESDAY, DECEMBER 8TH, 2004, AT 7:00 P.M. IN THE CONFERENCE ROOM AT THE TOWN HALL, CLARKDALE, ARIZONA.

A regular meeting of the Design Review Board of the Town of Clarkdale was held on Wednesday, December 8th, 2004 at 7:00 p.m. in the Conference Room at the Town Hall.

Board Members:

Vice Chairperson	David Gatchell	Absent
Board Members	Ed Knight	Present
	Hank Stevens	Present
	Peggy Chaikin	Present
	Ellie Bauer	Present

Staff:

Planner Manager	Beth Escobar
Admin. Assistant	Charlene Stockseth

Others in Attendance: None.

1. **CALL TO ORDER-ROLL CALL:** Planning Manager Escobar called roll and called the meeting to order at 7:04 p.m.
2. **MINUTES:** Board Member Stevens made a motion to approve the minutes of April 14, 2004. Board Member Knight seconded the motion. The motion passed unanimously.
3. **PUBLIC COMMENT:** No members of the public were present.
4. **REPORTS:**
Vice Chairperson: None.
Community Development Director: None. Director Brown was attending a neighborhood meeting regarding Cliffrose Development.
5. **ELECTIONS:**
Board Member Stevens nominated Dave Gatchell as Chairperson. Board Member Knight seconded the nomination. The motion passed unanimously.

Board Member Stevens nominated Board Member Knight as Vice Chairperson. Board Member Bauer seconded the motion. The motion passed unanimously.
6. **MEETING TIME:** Board Members discussed the 7:00 p.m. meeting time. All of the members agreed that this was a good time to meet and does not need to be changed.

7. **DISCUSSION & POSSIBLE ACTION – LANDSCAPE ORDINANCE CHANGES AND JOINT WORKSESSION SCHEDULE:**

Board Members began a discussion regarding the Town's landscape standards. The following points were discussed:

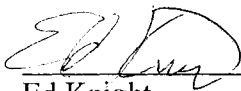
- Develop a site-specified list of appropriate plants.
- Develop a means to protect exiting species.
- Encourage landscape suitable to the terrain.
- Stress water conservation.
- Preserve natural areas.
- Require local professional expertise in landscape design.
- Encourage heat trap mitigation.
- Work with ADOT to encourage pedestrian access along the Hwy 89A corridor.
- Work with ADOT to use native species that are displaced during development and relocate for landscaping along Hwy 89A.
- Stress importance of addressing drainage issues in landscape design.

The Board directed staff to work with a local landscape expert to develop a list of plants appropriate for the area. Staff was also directed to investigate alternative materials to be used in place of asphalt and concrete in landscape and parking lot design.

Staff will prepare a draft ordinance for review and discussion for the January Design Review Board meeting. A local landscape expert will be invited to attend the January meeting and participate in continuation of the work session.

8. **ADJOURNMENT:** With no further business to discuss, the meeting adjourned at 8:33 p.m.

APPROVED BY:



Ed Knight
Vice Chairperson

SUBMITTED BY:



Charlene Stockseth
Administrative Assistant